

## **WATER POLLUTION CONTROL AUTHORITY**

**Tuesday, May 17, 2016**

**7:30 p.m. – Town Hall Conference Room**

PRESENT: Christopher Zavagnin, Russ Hurley, Henrietta Horvay, Jeff Lindstrom

EXCUSED: Ted Panasci,

CALL TO ORDER: 7:32 p.m. by Chairman, Christopher Zavagnin

IN A MOTION made by Russ Hurley, seconded by Christopher Zavagnin. it was VOTED that the minutes of the meeting of March 23, 2016 were approved as submitted. Voted unanimous.

IN A MOTION made by Russ Hurley, seconded by Jeff Lindstrom, it was VOTED to acknowledge that the minutes of February 16, 2016 reflect an error at that meeting; the presence of member Henrietta Horvay was via “Skype” technology (she was not physically present). Voted unanimous.

The updating of the *Water Pollution Control Plan for the Town of Goshen, Connecticut, February 1988*, is nearing completion of being updated to reflect current standards. Chairman Zavagnin has begun the “draft” inclusive of the members updates to designated sections. The “Annotated Bibliography”, Appendix I must be updated also. These updated sections will be highlighted in red for easy comparison for final review. Chairman Zavagnin will forward a copy of the updated draft to the Woodridge Lake Sewer District for their review also.

To improve the timeline for future updates, Chairman Zavagnin suggested it be noted this plan will in place to the year 2020, followed by review and update every ten (10) years hence. Any changes/updates in the maps of Goshen will be given attention in this timetable.

IN A MOTION made by Russ Hurley, seconded by Henrietta Horvay, it was VOTED to adjourn the meeting at 7:55 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Page, Recording Secretary